

LYNDON CITY COUNCIL  
SPECIAL MEETING MINUTES OF  
OCTOBER 31, 2010

The Lyndon City Council met in special session on Sunday, October 31, 2010, 4:00 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Brandon Smith, Bill Patterson (4:36), Mayor Jeff Bronson, and City Clerk Barbara Schattak

Members Absent: Doug Watson and City Attorney Pat Walsh

Others Present: David Wilson, Maintenance Superintendent  
Wayne White, Osage County Herald-Chronicle

Mayor Jeff Bronson called the meeting to order. A motion was made by Jones to approve the following agenda items;

1. Bailey House Log Cabin Heritage Grant Application

Smith seconded the motion, which carried. Howard opposed.

1. Jones reported the Heritage Grant is due Monday, November 1<sup>st</sup> and needing to be signed by the City. Each member was given a copy of different scenarios of funds for the grant. The grant is an 80/20 grant which is a cash match which Jones stated it could come from the general fund. Howard stated if you take the money out of the streets citizens will not like it.

Jones reported she has visited with Ron Groff who stated the monies would come out of the 2011 funds and the grant would be awarded in 2011. It was noted the Bailey House is in real need of repair but Howard stated maybe things should slow down possibly look at some other grants or have fundraisers to come up with the monies. Mayor Bronson noted it worries him to spend twenty thousand dollars and not have the money when it is needed. Jones stated when the budget is exceeded we can amend the budget like any other city.

Jones asked Dave if his crew could work on the dirt work around the building and shore up the floors of the cabin. Dave stated he didn't know what the architects have in mind or what site grading they are wanting completed. Also Dave reported he is not comfortable having his staff repairing the floor.

Jones stated the grant would be awarded in February or March. Howard stated there would be some time to have some town meetings.

Patterson came into the meeting and Jones updated him on what had been discussed. Patterson stated he doesn't want to see the building gone but agreed with the motion. After some discussion, it was noted the city should look at other grants and have Kim look at what she can find.

A motion was made by Smith to not authorize Mayor Bronson to sign the Heritage Grant application as amended. Howard seconded the motion, which carried. Jones opposed.

At 4:49 p.m. a motion was made by Jones for adjournment to Monday, November 1, 2010, at 7:30 p.m. Howard seconded the motion, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak". The signature is written in black ink and is positioned above the printed name and title.

Barbara Schattak  
City Clerk